



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Marie Lin (mclin@pacswim.org) & Jillian Ruppenstein (jillian@pacswim.org) the Sunday prior to the next BOD meeting

Committee: Zone 2

Liaison to the Board: David Benjamin, Zone Chair

Date of Last Meeting: September 15, 2014

Members Present: David Benjamin (Chair), Doug Reed (TERA), David Cottam (CROW), Carol Cottam (CROW), Peter McNamara (CROW), Bobby Yribarren (TIGR), Ron Heidary (OAPB), Leo Lin (WCAB), Marie Lin (WCAB), Rich Thornton (SRVLA), Shad Wojtala (HILL), Bob Radecke (AIA), William Chong and Mike Valentine (PLS), Janet Green (ONDA), Pat Windschitl (EA), Cathy Zen (EBAT/EBA), Jay Rowland (BSW), Veronica Hernandez (AAA), Brian Fogarty (OA), Staci Kane (LBD), Alex Silver (LAC), Scott Turner (CROW), Izzy Real (MSJA/EBA), Amy Allington (ALGA), John Schonder (SAIL), Bill Aden (MONT), Sarah E.B. Drouin (RAM/SSC)

Date of Next Meeting: October 20, 2014

Action Items Completed: Authorize contract with Marriott Courtyard San Ramon for 2015 meeting space; award 3/7/15 pentathlon meet to SSC; award 8-lane venue for 5/30-31/15 meet to EBAT, with permission to change that venue from LC to SC; approve renting Soda Center for 2/20-21/2015 SC meet to be hosted by HILL, with HILL to repay the zone for all expenses; update on October meets; approve request by PLS to host a Super League invitational on 10/25; approve request by EA to host an invitational meet on 11/15; approve request by EBA to host a CSA invitational meet in 11/2, and by LAC to host a CSA invitational meets on 11/15, with qualification that Zone 2 will not approve any future requests to sanction CSA meets that are to be held on the same date as a Zone 2 meet.

Action Items In-Progress / Pending: Revision of zone's statement of the selection criteria for the zone all-star meet; adopt policies and procedures regarding the sanctioning of invitational meets.

Announcements: None _____

Questions for the Board / Larger Group: None _____

Notes/ Other: None _____

